



## *Plainfield Elementary School*

### School Site Council (SSC) Agenda/Minutes May

<b>Meeting Date:</b> 5/11/2022	<b>Meeting Location:</b> <a href="#">Zoom</a>
<b>Starting Time:</b> 7:00 am	<b>Ending Time:</b> 7:30 am

**Participants: Elected SSC Council Members. All staff, parents and members of the public invited.**

Item/Time Limit	Actions Requested	Person Responsible	Comments/Parent Advice
<b>1. Call to Order (1 minute)</b>	<b>None</b>	<b>Chair</b>	meeting called to order at 7:04am
<b>2. Roll Call (1 minute)</b>	<b>None</b>	<b>Secretary</b>	in attendance: Phil Pinegar, Clara Skaug, Andrea Romo, Alex Fricke, Seth Albin, Frank Ramirez, Keri Nims, Brandon Killion, Lori Moncur
<b>3. Additions/Changes to Agenda (1 min.)</b>		<b>Chair</b>	none
<b>4. Reading and Approval of <a href="#">Minutes</a> (5 min.)</b>		<b>Secretary</b>	Mr. Pinegar projects April minutes for the group to review silently Alex motions to approve the minutes, Andrea seconds, motion carries
<b>5. Reports of Officers/Committees (5 min.)</b>		<b>Chair</b>	Phil: we started SBAC testing, strings concert will be next week at Gibson, reclassification ceremony will be at WHS soon, UCD mural project will be starting up soon, end of the year activities are all being wrapped up; Seth: family will be headed to Washington DC tomorrow for a few days; Andrea: just finished 4H, soccer, and baseball is wrapping up; Frank: great attendance for Open House, students are getting a little jittery and are excited for the upcoming summer;

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			Brandon: first year helping with the SBAC testing, starting to plan ELAC meetings and testing for next year; Alex: finished 4H, kids will be playing various sports over the summer, finishing up PTA activities; Lori: looking forward to the end of the school year/summer, looking forward to finishing strong; Keri: things are wrapping up and everyone is looking forward to summer.
<b>6. Public Comment (5 min.)</b>	<b>*Not Applicable</b>	<b>Chair</b>	none

**\*Under the Open Meeting Law, no action related to public comment may be acted upon at the meeting. Issues raised at the meeting may be scheduled for another SSC meeting, as approved by the council. Public comment is generally limited to two minutes per person.**

<b>7. Unfinished Business (0 min.)</b>	NA	<b>Principal</b>	N/A
<b>8. New Business (15 min.)</b> <ul style="list-style-type: none"> <li>• Approve SPSA 22-23</li> </ul>	Approve	<b>Chair/Principal</b>	<p>Phil: has been working to get input from different stakeholders for the SPSA, including meeting with student groups.</p> <p>Clara: is there a more detailed budget breakdown included as part of the SPSA? Phil projects the different goals and the expenditures listed under them.</p> <p>Keri calls for a vote, ayes are unanimous, the motion is approved to approve the 2022-2023 SPSA.</p> <p>The group discusses meeting format for next year (Zoom vs. in person), most members can be flexible and Phil will talk to Brandon about running a concurrent Zoom/in-person meeting to improve flexibility for members.</p>
<b>9. Adjournment (1 min.)</b>		<b>Chair</b>	Keri adjourns the meeting at 7:30am

Prepared By: \_\_\_\_\_  
**Phil Pinegar**  
 (type name)

\_\_\_\_\_  
*Phil Pinegar*  
 (signature)

**Date: 5/6/2022**

Date Posted: 5/6/2022

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